## CHARTER

## GETTYSBURG NATIONAL MILITARY PARK ADVISORY COMMISSION

- 1. The official designation of the Commission is the Gettysburg National Military Park Advisory Commission.
- 2. The purpose of the Commission is to advise the Secretary of the Interior on the coordination of the management of the Gettysburg National Military Park and Gettysburg Battlefield Historic District with local governmental jurisdictions.
- 3. The Commission reports to the Superintendent, Gettysburg National Military Park, Gettysburg, Pennsylvania 17325.
- 4. Support for the Commission is provided by the National Park Service, Department of the Interior.
- 5. The duties of the Commission are solely advisory and are as stated in paragraph 2 above.
- 6. The estimated annual operating cost of the Commission is \$15,000, which includes the cost of one-fourth person-years of staff support.
- 7. The Commission meets on a regular basis, but no less than semiannually. Meetings shall be held at locations and in such manner as to ensure adequate public involvement. All meetings of the Commission shall be subject to the provisions of the Federal Advisory Committee Act, 5 U.S.C. Appendix (1988). In addition, notice of meetings and agenda shall be published in local newspapers which have a distribution which generally covers the area affected by the park.
- 8. The Commission is expected to exist into the foreseeable future. The provisions of section 14 of the Federal Advisory Committee Act, concerning termination and a biennial rechartering, are inapplicable to this Commission, However, there shall be a biennial review of this Commission to determine if its goals and objectives have been fulfilled.
- 9. The Commission shall be composed of 11 members, as follows:
- a. One member representing each of the local governments from the four townships surrounding the park and the Borough of Gettysburg, appointed by the Secretary.

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- b. One member representing the Adams County, Pennsylvania government, appointed by the Secretary.
- c. One member representing the State Historic Preservation Office of the Commonwealth of Pennsylvania, appointed by the Secretary.
- d. T-tie members who are residents of Adams County and who are knowledgeable about the park and its resources, appointed by the Secretary, one of whom shall own lands or interests in land within the park boundary.
- **e.** One member with expertise in local historic preservation, appointed by the Secretary.
- $_{\rm f.}$  The Director of the National Park Service or his designee, ex officio.
- 10. Members shall be appointed for staggered terms of 3 years, as designated by the Secretary at the time of the initial appointments. The Advisory Commission shall designate one of its members as Chairperson. The members appointed by the Secretary of the Interior under paragraph 9d and 9e shall represent interests other than those of the Federal government.
- 11. Any member of the Advisory Commission appointed for a definite term may serve after the expiration of his/her term until his successor is appointed.

Six members shall constitute a quorum.

12. Members of the Commission shall serve without compensation as such, except that the Secretary is authorized to pay expenses reasonably incurred by the Commission in carrying out their responsibilities upon presentation of vouchers signed by the Chairperson and approved by the Superintendent, Gettysburg National Military Park.

The Commission shall operate in accordance with the provisions of Section 10 of the Federal Advisory Committee Act, 5 U.S.C. Appendix (1988).

13. The Superintendent, Gettysburg National Military Park, or in the Superintendent's absence, a Federal employee designated by the Superintendent, will serve as the Designated Federal Officer as required by Section 10 of the Federal Advisory Committee Act, 5 U.S.C. Appendix (1988).

14. The Gettysburg National Military Park Advisory Commission is established by Section 5 of Public Law 101-377, August 17, 1990.

Secretary of the Interior

Date Charter Signed: March 18, 1991

Date Charter Filed: APR 10 1991